

Division of Corporations

P00000016413

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
02-14-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006917 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVINE & SEGAL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FLORIDA PROFIT CORPORATION OR P.A.

Exotic Conversions, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 16 AM 10:00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000006917 9))

ARTICLES OF INCORPORATION
OF
EXOTIC CONVERSIONS, INC.

EFFECTIVE DATE
02-14-00

Article I - Name

The name of the corporation shall be: EXOTIC CONVERSIONS, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

5667 Dawson Street
Hollywood, FL 33023

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAUL, P.A.
4300 N. University Drive - A-106
Fort Lauderdale, FL 33351
Tel (954) 749-6705 Fax (954) 749-6759

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 16 AM 10:00

((H00000006917 9))

((H00000006917 9)))

Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Initial Officers and Directors

The initial officers and directors of the corporation shall be:

Eduardo S. Rocha - President / Director

Maria Rocha - Secretary / Treasurer / Director

Article VII - Incorporator

The name and street address of the incorporator of this Corporation is:

Howard A. Levine

C/O Levine & Segaul, P.A.

Suite A-106

Fort Lauderdale, FL 33351

The undersigned has executed these Articles of Incorporation on February 14, 2000.


Howard A. Levine

((H00000006917 9)))

(((H00000006917 9)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: EXOTIC CONVERSIONS, INC.
2. The name of the registered agent is: Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Signature: _____


Lawrence A. Levine, President

Date: February 14, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature: _____


Lawrence A. Levine, President

Date: February 14, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 16 AM 10:00

(((H00000006917 9)))